



DINUBA CITY COUNCIL
And
DINUBA REDEVELOPMENT AGENCY
JOINT MEETING AGENDA
Tuesday, August 12, 2008
5:00 pm

Location: **Dinuba City Hall**
405 E El Monte Way
Dinuba CA 93618

Please turn off phones and pagers

5:00 pm

1. CITY MANAGER'S ANNUAL EVALUATION

6:30 pm

2. WORK SESSION

- 2.1. Towing Contract

7:30 pm

3. CALL TO ORDER
4. INVOCATION
5. FLAG SALUTE
6. NEW HIRES AND PROMOTIONS
 - 6.1. Fire Services
 - 6.2. Police Services
7. COMMUNITY RECOGNITION AND APPRECIATION
 - 7.1. Independence Day Block Party Organizers
8. PUBLIC COMMENT
 - 8.1. Request for Street Closure, August 24, 2008, Serrano's Furniture
 - 8.2. *Unscheduled. At this time, the public wishing to address the City Council on any matter should approach the podium and state their name, address and the nature of their request.*

9. CONSENT CALENDAR

- 9.1. Approval –City Council Minutes, July 22, 2008
- 9.2. Redevelopment Agency Meeting Minutes, July 22, 2008
- 9.3. Other Agency Minutes
 - A. Citizens' Oversight Committee, May 9, 2008
 - B. Planning Commission, July 1, 2008
 - C. Police Advisory Commission, July 1, 2008
- 9.4. Parks and Community Services Commission Draft Agenda, August 19, 2008
- 9.5. Pro-Youth Commission Draft Agenda, August 21, 2008
- 9.6. Master Development Schedule
- 9.7. Budget Amendment(s)
- 9.8. Notices of Completion
 - A. Ridge Creek Entrance Water Feature
 - B. Ridge Creek Clubhouse Site Work and Asphalt Paving
- 9.9. Authorization to Request Proposals for Carnival Contract
- 9.10. Grant of Easement for Northeast Reservoir to City of Dinuba from Eagle Meadows of Dinuba, LLC
- 9.11. Set Public Hearing - Tentative Subdivision Map, Suncrest Subdivision, Application No 2008-20
- 9.12. Saginaw Extension Right-of-Way
- 9.13. 3rd Annual Bikes and Blues Event, August 23, 2008

10. WARRANT REGISTER

- 10.1. Approval – City Council Warrant Register, July 25, August 1, 8, 2008

11. MAYOR'S / CHAIR'S MINUTE

- 11.1. Council of Cities Meeting Update
- 11.2. Information Sharing

12. COUNCIL / AGENCY COMMENTS

- 12.1. Dinuba Community Aquatics Complex
- 12.2. Request for Excused Absence, July 29, 2008, Mike Smith
- 12.3. Letter of Opposition, Use of Proposition 42 Funds to Balance State Budget
- 12.4. Ridge Creek Green Fees – Non-Resident Monthly Pass(es)
- 12.5. Reminder – August 26, 2008 City Council / RDA meetings cancelled
- 12.6. Information Sharing

13. CITY COUNCIL / REDEVELOPMENT AGENCY JOINT PUBLIC HEARING

- 13.1. Sale of House Located at 259 North Perry
 - A. City Council Resolution No 2008-58
 - B. Redevelopment Agency Resolution No 2008-13

14. POLICE SERVICES

- 14.1. Elizabeth Villalobos, Youth Survey RFP - Update
- 14.2. Towing Fees
- 14.3. Information Sharing

15. ADMINISTRATIVE SERVICES

- 15.1. City of Dinuba Investment Report
- 15.2. Information Sharing

16. DEVELOPMENT SERVICES

- 16.1. New Regulations - Subdivision Map Extensions
- 16.2. Planning Commission Action, August 5, 2008
- 16.3. Information Sharing

17. ENGINEERING SERVICES

- 17.1. Award of Bid – Recharge Basin
- 17.2. Avenue 416 and Road 56 Intersection and Road 80 Widening Updates
- 17.3. Information Sharing

18. PUBLIC WORKS

- 18.1. Consultant Selection Transit Development Plan
- 18.2. Reconsideration of EDA Grant for Wastewater Treatment Facility
- 18.3. Designation of E-Waste Collection Company
- 18.4. Information Sharing

19. PARKS AND COMMUNITY SERVICES

- 19.1. Consultant Selection – Parks Master Plan and RV Park Feasibility
- 19.2. Support of Dinuba Senior Citizens Inc
- 19.3. Information Sharing

20. FIRE SERVICES

- 20.1. Information Sharing

21. EDUCATION RESOURCES AND HOUSING SERVICES

- 21.1. Information Sharing

22. OFFICE OF THE CITY MANAGER

- 22.1. Incentives for Significant Use of Photovoltaic (Solar) Power
- 22.2. Pending Litigation, 260 South L Street
- 22.3. Information Sharing

23. CITY ATTORNEY

- 23.1. Barnes vs. City of Dinuba, et al.
- 23.2. Information Sharing

24. ADJOURN TO REDEVELOPMENT AGENCY

25. RECONVENE FROM REDEVELOPMENT AGENCY

26. CLOSED SESSION

- 26.1. Pending Litigation – 260 South L Street

Pursuant to Government Code Section 54956.9, the City Council will meet in closed session with City Attorney McCloskey to discuss potential litigation.

- 26.2. Pending Litigation – Barnes vs. City of Dinuba, et al.

Pursuant to Government Code Section 54956.9, the City Council will meet in closed session with City Attorney McCloskey to discuss litigation.

27. ADJOURNMENT


Linda Barkley, Deputy City Clerk / Secretary

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm, August 8, 2008. A citizens' packet regarding this agenda is available at City Hall, 405 East El Monte Way, Dinuba.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at 559-591-5900 or lbarkley@dinuba.ca.gov. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements. [28 CFR 35.102-35.104 ADA Title II]

Conforme con el Acto de Americanos con Disabilidades, si usted necesita asistencia especial para participar en la junta, por favor comuníquese con la Diputada al número 559-591-5900. Si nos avisa 48 horas antes de la junta de los necesidades especiales, podemos acomodar lo/la mejor el día de la junta. [28 CFR 35.102-35.104 ADA Title II]